

Board Meeting Minutes

13th Regular Board Meeting of 2018-2019

March 21, 2019 at 5:30 pm



PRESENT: Chairperson: D. Toews;
Vice-Chairperson: M. Craik;
Trustees: S. Campbell, R. Chambers, and S. Voesenek;

ALSO PRESENT: Superintendent: B. Lyons;
Secretary-Treasurer: R. Winters

REGRETS: D. Barber and R. Savitzky

1. The 13th regular Board meeting of 2018/19 was called to order by D. Toews at 5:30 p.m.

2. Agenda Presentation

Resolution # 203 – R. Chambers/M. Craik

That the Agenda of the 13th regular meeting of March 21, 2019 be approved as circulated.

- Carried

3. Minutes from the Previous Regular Meeting

Resolution # 204 – S. Campbell/R. Chambers

That the minutes of the 12th regular meeting of March 7, 2019 be adopted as circulated.

- Carried

Resolution # 205 – M. Craik/R. Chambers

That the Board move into Committee of the Whole In Camera session.

- Carried

4. Committee of the Whole In Camera Reports

- a. Human Resources Personnel Report
- b. Senior Administration In-Camera Report
- c. Superintendent Hiring Update – R. Winters

Resolution # 206 – S. Voesenek/S. Campbell

That the Board move out of Committee of the Whole In Camera session.

- Carried

Resolution # 207 – R. Chambers/M. Craik

That the Joint Personnel Report be approved as presented by Human Resources.

- Carried

Resolution # 208 – S. Campbell/R. Chambers

That the Board grant Employee # 103565 leave of absence dated March 11, 2019 as per Article 5:03, of the Collective Agreement between PCSD and PCTA.

- Carried

Resolution # 209 – R. Chambers/M. Craik

That Employee # 102569 take a half-day Leave of Absence on April 15, 2019 as per Article 17:01 of the Collective Agreement between PCSD and CUPE Local #3344.

- Carried

Resolution # 210 – R. Chambers/S. Voesenek

That non-unionized Employee # 100004 extend a current Leave of Absence – returning to work on May 7, 2019.

- Carried

Resolution # 211 – R. Chambers/M. Craik

That the Senior Administration In-Camera Report be adopted as presented.

- Carried

5. Senior Administration Reports:

Superintendent Report:

- a. For Information:
 - i. Manitoba Association of School Superintendents – Mental Health Framework for Students
 - ii. February Enrolment
 - iii. Letter from Minister Kelvin Goertzen - French Second Language Revitalization Program in 18/19 and 19/20
 - iv. Manitoba Education and Training Letter – Curriculum Support Centre
 - v. MCI Basketball Provincials for four basketball squads – March 14-16, 2019
 - vi. WMCI Basketball Provincials for Senior Boys – March 14-16, 2019
 - vii. Pine Creek School Division Graduation Rates
 - viii. AES Extended Field Trip Request to Riding Mountain National Park – June 24-26, 2019
 - ix. One suspension

Resolution # 212 – S. Voesenek/R. Chambers

That the Superintendent Reports be adopted as presented.

- Carried

Resolution # 213 – M. Craik/R. Chambers

That approval in principle be granted for AES's Extended Field Trip: Grade 7-8, June 24-26, 2019.

- Carried

Secretary-Treasurer Report:

- a. For Information:
 - i. Minister Goertzen – letter regarding Admin Costs, changes to Admin Cap for 2019/20 Budget, received March 8, 2019
 - ii. MET response to B. Gaiser re 2019/20 Funding
- b. For Discussion/Direction:
 - i. Services Agreement for Transportation
 - a. Transportation Funding Considerations for potential ACA Agreement in 2019/20

Resolution # 214 – R. Chambers/M. Craik

That the Secretary-Treasurer Report be adopted as presented.

- Carried

Administrative Procedures Report:

- a. Revisions:
 - i. 1.09 Designated Superintendent Procedure
 - ii. 5.21 Academic Promotion/Retention

Resolution # 215 – M. Craik/R. Chambers

That the Senior Administration Administrative Procedures Update Report be adopted as presented.

- Carried

Chairperson D. Toews called a 10-minute recess at 6:40 p.m.

6. Standing Committees:

- a. Policy Committee – No report
- b. Strategic Planning Committee – No report
- c. Liaison Committee – No report
- d. Community Engagement Committee – No report

7. Community Committee Reports
 - a. Glad-West Rec Commission
 - i. Next meeting, May 29, 2019 at 6:30 p.m.
 - b. Heartland Rec Commission – No report
 - c. Happy Rock Building Fund Committee – No report
 - d. Austin Chamber of Commerce – No report

8. Correspondence to Tuesday, March 19, 2019

MSBA Divisional Mail – March 6, 2019

- *Memo: MSBA 2019 Resolutions Update*
- *2019 Convention Resolutions Package (revised)*

MSBA Divisional Mail – March 6, 2019

- *MSBA Response 2019 Budget Finalization*

Secretary-Treasurer – March 6, 2019

- *Manitoba News Release: Budget 2019 Reduces PST to seven per cent, makes life more affordable*

MSBA Divisional Mail – March 7, 2019

- *MSBA Notice: Local stakeholder groups on Local Voices Local Choices*

MSBA Divisional Mail – March 7, 2019

- *Memo: 2019 Provincial Budget Summary – March 6, 2019*
- *Memo: The Traffic and Transportation Modernization Act*
- *MSVA Update: Interlake School Division's Local Voices Local Choices Advocacy*
- *Initiatives Undertaken Within Turtle Mountain School Division In Relation to Local Voices Local Choices*
- *Prairie Rose School Division – Secretary-Treasurer/CFO*
- *Camp Trailblazers – About Face Brochure*
- *Postcard: Turtle Mountain School Division/Killarney Parent Advisory Council – Locally Elected School Boards Make Strong Schools, Students and Communities*

Pine Creek School Division – March 12, 2019

- *WMCI Dessert Concert Poster*

Pine Creek School Division – March 13, 2019

- *Letter from Minister Kelvin Goertzen – French Second Language Revitalization Program*

Heartland Recreation Commission – March 13, 2019

- *March 11, 2019 Meeting Minutes*

MSBA Divisional Mail – March 13, 2019

- *Convention 2019 Program (full)*
- *Webinar Invitation – Nurturing Governance Capacity*
- *MSBA Candidate Profiles 2019*
- *Treaty Relations Commission of Manitoba – School Administrators Invitation Letter – March 2019*
- *Treaty Relations Commission of Manitoba – Agenda for School Administrators Treaty Education Training – March 19 & 20, 2019*
- *Article by G. Draper: Response in Manitoba Cooperator – The costs of evolving education in Manitoba*

MacGregor Parent Council – March 13, 2019

- *Jan. 21, 2019 Meeting Minutes*

Prairie Rose School Division – March 18, 2019

- *PRSD Pulse – March 2019*

Prairie Rose School Division – March 19, 2019

- *March 18, 2019 Board meeting minutes*

Pine Creek School Division – March 19, 2019

- *MES March Newsletter*

Resolution # 216 – R. Chambers/S. Voesenek

That the Correspondence to Tuesday, March 19, 2019 be received as information.

- Carried

- 9. Manitoba School Boards Association
 - a. 2019 Convention Follow-up Discussions
 - i. Thursday Workshop Sessions
 - ii. TMO Presentation

Resolution # 217 – S. Campbell/R. Chambers

That the Board move into Committee of the Whole In Camera session.

- Carried
 - iii. Convention's Bear Pit Session

Resolution # 218 – R. Chambers/M. Craik

That the Board move out of Committee of the Whole In Camera session.

- Carried

10. Schedule of Events:

Community Engagement Committee Meeting	April 9, 2019	6:30 p.m.
Policy Committee Meeting	April 11, 2019	3:05 p.m.
14 th Regular Board Meeting 2018/19	April 11, 2019	5:30 p.m.
15 th Regular Board Meeting 2018/19	April 25, 2019	5:30 p.m.
Glad-West Rec Commission Meeting	May 29, 2019	6:30 p.m.

Resolution # 219 – S. Campbell/R. Chambers

That the Board move into Committee of the Whole session.

- Carried

11. Committee of the Whole

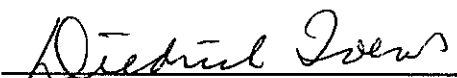
- a. New Business
 - i. Storm Day Procedures Discussion
- b. Old Business
 - i. International Travel – Extra-Curricular/Field Trips Procedure Discussion

Resolution # 220 – S. Voeselek/S. Campbell

That the Board move out of Committee of the Whole session.

- Carried

12. D. Toews adjourned the meeting at 8:47 p.m.


Chairperson


Secretary-Treasurer